

**MINUTES OF THE MEETING OF THE
HAILEY CITY COUNCIL
HELD MARCH 17, 2016
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 4:30 P.M. by Mayor Fritz Haemmerle. Present were Council members Colleen Teevin, Don Keirn, Pat Cooley, and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone.

Call to order [4:30:09 PM](#) by Mayor Haemmerle

CONSENT AGENDA:

- [CA 094](#) Motion to ratify Resolution 2016-31, authorizing agreement for engineering services with Power Engineers for turbine pump size analyses
- [CA 095](#) Motion to accept the Hailey Urban Renewal Agency 2015 Annual Report.....
- [CA 096](#) Motion to approve minutes of March 07, 2016 and to suspend reading of them
- [CA 097](#) Motion to approve claims for expenses incurred during the month of February, 2016, and claims for expenses due by contract in March, 2016

[4:30:27 PM](#) Keirn moved to approve all consent agenda items, seconded by Burke, motion passed unanimously.

MAYOR'S REMARKS:

Mayor Haemmerle announced Happy St. Patrick's day.

NEW BUSINESS:

NB 098 Consideration of Bids for Cobblestone Project, selection of lowest responsive bidder, and authorization of Notice of Award with Resolution 2016- 32

[4:31:05 PM](#) Mariel Miller gave an update, received 4 bids including Paul's Construction. Conrad Brothers was low bidder. Miller asks council for motion to approve Notice of Award , Agreement and letter to ITD enclosed in packet today contingent on ITD's concurrent approval of project.

[4:32:35 PM](#) Burke moves to approve Resolution 2016-32 authorizing Mayor to sign documents and sending Notice of Award to Conrad Brothers once ITD approves, seconded by Cooley, motion passed unanimously.

EXECUTIVE SESSION: Real Property Acquisition (IC 74-206(1)(c)), Pending & Imminently Likely Litigation (IC 74-206(1)(f)), and/or Personnel (IC 74-206(1)(a/b))

No Executive Session needed tonight.

4:33:30 PM Keirn moves to adjourn meeting, seconded by Cooley, motion passed unanimously.